
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**TARA
COMMUNITY DEVELOPMENT DISTRICT 1**

PLEDGE OF PUBLIC CONDUCT

WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
WE WILL DIRECT ALL COMMENTS TO ISSUES
WE WILL AVOID PERSONAL ATTACKS

The budget workshop meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Wednesday, April 15, 2015 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	Board Supervisor, Chairman
Dan Powers	Board Supervisor, Vice Chairman
Joe Mojica	Board Supervisor
Beth Bond	Board Supervisor
Mike Dyer	Board Supervisor

Also present were:

Matthew Huber	District Manger, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley Robin (<i>via. conf. call</i>)
Jim Kaluk	Field Manager

Audience Members	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Schmidt called the meeting to order and Mr. Huber conducted roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member asked how the formula is determined by the CDD on how the residents are taxed in regards to the Operations Budget. Mr. Huber will contact the resident and go over the methodology report on how the assessments are taxed.

THIRD ORDER OF BUSINESS

Adoption of Agenda

Mr. Schmidt asked to amend the agenda to allow Mr. Vericker to discuss a possible land use permit for the golf course.

Mr. Vericker gave an update regarding a possible land use permit for the golf course. Mr. Vericker did verify with Manatee County and no application has been filed. Mr. Vericker did request Manatee County call him if any applications are filed. A discussion ensued.

FOURTH ORDER OF BUSINESS

**Preliminary Discussion on Fiscal Year
2015/2016 Operation Budget**

Discussion ensued regarding the Fiscal Year 2015/2016 Operation Budget.

FIFTH ORDER OF BUSINESS

Adjournment

The workshop adjourned at 12:36 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman